Agenda Item Number

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 08/09/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: N/A **DISTRICT:** N/A

SUBJECT MATTER: Herbicide/Tree Growth Regulator Contract

EXACT WORDING FOR AGENDA: Resolution authorizing the contract for an herbicide/tree growth regulator contractor for the period of 10/01/2012 through 09/30/2013. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the services of an herbicide/tree growth regulator contractor. This process will control and inhibit vegetation regrowth and safely inhibit tree growth of fully established trees, thereby preventing trips to trim trees near power lines. Herbicide/tree growth regulator costs will be recovered by deferring clearance costs beyond a 4-year cycle. The total estimated cost to Huntsville Utilities is $725,000.00. **(PR# *10092399*)**

MAYOR RECOMMENDS OR CONCURS? YES _____ **NO** _____ **N/A** _____

SIGNATURE: **William C. Pippin, President & CEO** **DATE:** 07/25/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition 10092399, which allows for a contract for the services of an herbicide/tree growth regulator contractor to control and inhibit vegetation regrowth and inhibit tree growth for the period of October 1, 2012 to September 30, 2013, at an estimated cost of $725,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of $25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the contract for the services of an herbicide/tree growth regulator contractor to control and inhibit vegetation regrowth and inhibit tree growth for the period of October 1, 2012 to September 30, 2013, at an estimated cost of $725,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

_____
President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

_____
Mayor of the City of Huntsville,
Alabama

HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

PR# 10092399

PR# 10092399 – Huntsville Utilities, Herbicide/Tree Growth Regulator Contract

For the funding of the services of an herbicide/tree growth regulator contractor for the period of 10/01/12 through 09/30/13. This process will control and inhibit vegetation regrowth and safely inhibit tree growth on fully established trees, thereby preventing trips to trim trees near power lines. Herbicide & tree growth regulator costs will be recovered by deferring clearance costs beyond a 4-year cycle.

Total Estimated Cost: **$ 725,000.00**